

# Meeting Agenda December 16, 2004

## Town of Los Altos Hills City Council Regular Meeting

Thursday, December 16, 2004 6:00 P.M.

Bullis School Multi-Purpose Room, 25890 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Appointment to the Planning Commission

2.2 Appointment to the Town's Standing Committees

2.2.a Parks and Recreation Committee (1 vacancy)

2.2.b Pathways Committee (1 vacancy)

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting December 2, 2004

4.2 Review of Disbursements: 11/20/2004 – 12/6/2004 \$173,541.62

4.3 Approval of Final Map, Malek Subdivision, Buena Vista Drive  
Resolution #\_\_\_\_\_

4.4 Proposed Application and Resolution for Bay Area Air Quality Management  
District Transportation Funds for Clean Air (TFCA) Solid Waste Collection –  
Vehicles-Los Altos Garbage Company – Resolution #\_\_\_\_\_

- 4.5 Approval of Contractor Change Orders for New Town Hall Project – Resolution # \_\_\_\_\_
- 4.6 Approval of Extra Work Authorization #2 from Duxbury Architects for the New Town Hall Project Resolution # \_\_\_\_\_
- 4.7 Approval of Additional Fees for Public Education Survey
- 4.8 Resolution Approving Joint Purchase of New Town Hall Furniture through Local Agency Competitive Procurement Resolution # \_\_\_\_\_

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Complete Town Hall On Time and On Budget

5.1.1a TBI Update

5.1.2 Identify and Fund Underground Project

5.1.2a Consideration of Engineering Consultant Services for the Purissima Road and Altamont Road Utility Rule 20A Undergrounding Projects (continued from 12/2/04)

5.1.3 Complete Master Pathway Map

5.2 Estimate of Attorney's Fees and Staff Charges for Site Development Permit for 106-Foot Amateur Radio Antenna and Support Structure; Lands of Abraham; 13193 Viscaino Road; File #177-04-ZP-SD

6. NEW BUSINESS

6.1 Presentation of Town Geologic Hazards Map-Cotton, Shires and Associates

6.2 Proposed TeleMinder Automated Emergency Alerting System

6.3 An Agreement in Concept between the Town of Los Altos Hills, City of Los Altos and the Santa Clara Valley Water District for Noise mitigation North of the West Edith Avenue Bridge as Part of the Adobe Creek Reach 5 Restoration Project

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

## 8. STAFF REPORTS

### 8.1 City Manager

#### 8.1.1 Acquisition/Use of AED's

### 8.2 City Attorney

### 8.3 City Clerk

#### 8.3.1 Report on Council Correspondence

## 9. COUNCIL-INITIATED ITEMS

### 9.1 Pathways Safety issue at Foothill College-El Monte Corridor-Mayor Pro Tem Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

## 10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

## 11. PUBLIC HEARINGS

## 12. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.